

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY (IWMA)
SPECIAL BOARD MEETING**

**February 1, 2019
1:30 p.m.**

AGENDA

**1055 Monterey Street Room 454
FOURTH FLOOR COMMUNITY CONFERENCE ROOM
San Luis Obispo, CA 93408**

IWMA Board of Directors

Jeff Lee, President, City of Grover Beach
Robert Enns, Vice President, Authorized Districts

Keith Storton, City of Arroyo Grande

Debbie Arnold, San Luis Obispo County

Charles Bourbeau, City of Atascadero

Bruce Gibson, San Luis Obispo County

Jeff Heller, City of Morro Bay

John Peschong, San Luis Obispo County

John Hamon, City of Paso Robles

Lynn Compton, San Luis Obispo County

Sheila Blake, City of Pismo Beach

Adam Hill, San Luis Obispo County

Aaron Gomez, City of San Luis Obispo

CALL TO ORDER: Jeff Lee, President

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

The IWMA Board welcomes your input. You may address the IWMA Board by completing a speaker slip and giving it to the Board Secretary prior to the meeting. At this time, you may address the IWMA Board on items that are not on the agenda, yet within the jurisdiction of the IWMA Board. Any member of the public may address the Board for a period not to exceed three minutes. The IWMA Board shall listen to all communication, however, in compliance with the Brown Act, no action can be taken at this time.

Americans With Disabilities Act Compliance. In compliance with the Americans with Disabilities Act (ADA), the IWMA is committed to including the disabled in all of its services, programs, and activities. If you need special assistance to participate in this meeting, please contact the IWMA at (805) 782-8350 at least 72 hours prior to the meeting to enable the IWMA to make reasonable arrangements to insure accessibility to the meeting.

CLOSED SESSION

1. Pursuant to Government Code §54957(b)(1) – Public Employment: discuss appointment of IWMA Manager.

REGULAR CALENDAR

2. **Adjournment.** The next meeting is scheduled for **March 13, 2019 at 1:30 p.m.** in the San Luis Obispo County Board of Supervisors' Chambers, County Government Center, 1055 Monterey Street Room D-170, San Luis Obispo, CA 93408.